



Companies House

for the record

Company Name

GOODWEIGHT LIMITED

BOS
000217
£15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2595297

Information extracted from
Companies House records on
10th March 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2595297/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	80 Guildhall Street Bury St Edmunds Suffolk IP33 1QB	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7011	Development & sell real estate																							
7484	Other business activities																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name BURY COMPANY SERVICES LIMITED Address 80 Guildhall Street Bury St Edmunds Suffolk IP33 1QB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BURY COMPANY SERVICES LIMITED ceased to be secretary (if applicable) _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Edward Peter ALBERT Address The Driveway Ruxley Crescent Claygate Esher Surrey KT10 0TZ Date of birth 08/07/1944 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Edward Peter ALBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Amanda Lucy BLACKMORE Address Newbiggin House Blanchland Consett County Durham DH8 9UD Date of birth 12/07/1966 Nationality British Occupation Jewellery Designer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amanda Lucy BLACKMORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anthony Charles ELLIS

Address
Wootton Hill
Sandy Lane
Boars Hill
Oxfordshire
OX1 5HN

Date of birth 05/06/1951

Nationality British

Occupation Managing Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony Charles ELLIS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anthony Colin FIELD

Address
Studio 19 President's Quay
72 St Katherine's Way
London
E1 1UF

Date of birth 22/12/1946

Nationality British

Occupation Surveyor

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony Colin FIELD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Elizabeth FIELD

Address
18 Victoria Quay
Malpas
Truro
Cornwall
TR1 1ST

Date of birth 24/08/1947

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Elizabeth FIELD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brian Howard HORD C B E Address 24A Pilgrims Way East Otford Sevenoaks Kent TN14 5QN Date of birth 20/06/1934 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Howard HORD C B E ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leslie Jaffir RUMJAHN Address The Gazebo Military Road Rye East Sussex TN31 7NY Date of birth 10/11/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Jaffir RUMJAHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony Walter SCOTT-HARDEN Address Newbiggin House Blanchland Consett County Durham DH8 9UD Date of birth 04/07/1940 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Walter SCOTT-HARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
James Edward Anthony STATHAM
FCA

Address
Highlands
Helford Passage
Cornwall
Cornwall
TR11 5LA

Date of birth 29/10/1941

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Edward Anthony STATHAM
FCA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 490,000 Aggregate Nominal Value of issued shares £490,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 490,000 Total Nominal value of shares issued £490,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name David Edward Peter ALBERT		Name _____			
Address The Driveway Ruxley Crescent Claygate Esher Surrey KT10 0TZ		Address _____ _____ _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____		Shares transferred by David Edward Peter ALBERT	
Number 60000		Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Lucy Amanda BLACKMORE		Name _____			
Address Newbiggin House Blanchland Consett County Durham DH8 9UD		Address _____ _____ _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____		Shares transferred by Lucy Amanda BLACKMORE	
Number 50000		Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Anthony ELLIS		Name _____			
Address Wootton Hill Sandy Lane Boars Hill Oxford OX1 5HN		Address _____ _____ _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____		Shares transferred by Anthony ELLIS	
Number 55000		Number _____	Class _____	Number _____	Date of transfer ____/____/____
		Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Anthony Colin FIELD	Name _____				
		Address _____				
	Address Studio 19, President's Quay House 72 St. Katherine's Way London E1 1UF	UK Postcode _____				
	Shares held Class Ordinary	Number 48750	Shares held Class _____	Number _____	Class _____	Number _____
					Shares transferred by Anthony Colin FIELD	Date of transfer ____/____/____
						____/____/____
>	Shareholder Name Anthony Colin FIELD	Name _____				
		Address _____				
	Address Studio 19, President's Quay House 72 St. Katherine's Way London E1 1UF	UK Postcode _____				
	Shares held Class Ordinary	Number 131250	Shares held Class _____	Number _____	Class _____	Number _____
					Shares transferred by Anthony Colin FIELD	Date of transfer ____/____/____
						____/____/____
>	Shareholder Name Elizabeth FIELD	Name _____				
		Address _____				
	Address C/O St. Cross Trustees Ltd, Hsbc Gibbs Bishops Court 27-33 Altillary Lane London E1 7LP	UK Postcode _____				
	Shares held Class Ordinary	Number 131250	Shares held Class _____	Number _____	Class _____	Number _____
					Shares transferred by Elizabeth FIELD	Date of transfer ____/____/____
						____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name ST. CROSS TRUSTEES LTD		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Address C/O Hsbc Gibbs Bishops Court 27-33 Artillery Lane London E1 7LP		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 		Shares transferred by ST. CROSS TRUSTEES LTD	
Number 131250		Number 		Class Number Date of transfer 	
> Shareholder Name Brian Howard HORD		Name 		Shares transferred by Brian Howard HORD	
Address Whitesides, Pilgrims Way East Otford Sevenoaks Kent TN14 5QN		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 		Class Number Date of transfer 	
Number 55000		Number 		 	
> Shareholder Name Leslie RUMJAHN		Name 		Shares transferred by Leslie RUMJAHN	
Address The Gazebo Military Road Rye East Sussex TN31 7NY		Address 			
UK Postcode - - - - -		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class 		Class Number Date of transfer 	
Number 20000		Number 		 	

Current details		Amended details		Shares transferred	
> Shareholder Name Anthony Walter SCOTT-HARDEN		Name _____			
Address Newbiggin House Blanchland Consett County Durham DH8 9UD		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class _____		Shares transferred by Anthony Walter SCOTT-HARDEN	
Number 50000	Class Ordinary	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				Number _____	Date of transfer ____/____/____
<hr/>					
> Shareholder Name James Anthony Edward STATHAM		Name _____			
Address Highlands Helford Passage Falmouth Cornwall TR11 5LA		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class _____		Shares transferred by James Anthony Edward STATHAM	
Number 20000	Class Ordinary	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				Number _____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14, 06, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/3/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- ☐ For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000217

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Marie Leonard

Telephone number inc code

01284 762211

Address

GREEN & GREEN SOLICITORS

DX number if applicable

57205

80 GUILDHALL STREET

DX exchange

BURY ST EDMUNDS

BURY ST EDMUNDS

Postcode

IP33 1AB